



STATE OF CALIFORNIA

SCHOLARSHARE INVESTMENT BOARD

915 CAPITOL MALL, ROOM 219

SACRAMENTO, CA 95814

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MEMBERS

Bill Lockyer, Chairman
State Treasurer

Michael C. Genest
Director of Finance

Scott Himelstein
Acting Secretary of Education

Antoinette Chandler
Allison Jones
Sabrina Kay
Alice Perez

EXECUTIVE DIRECTOR:
Zeny Marie Agullana

AGENDA
SCHOLARSHARE INVESTMENT BOARD

Teleconference

April 19, 2007, 1:00 PM

915 Capitol Mall
Room 587
Sacramento, CA

101 California Street
7th Floor Conference Room
San Francisco, CA

118 W. Fremont Place
Los Angeles, CA

OPEN SESSION

CALL TO ORDER AND ROLL CALL

ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED

There will be an opportunity for public comment at the end of each item.

| <u>Item Number</u> | <u>Item</u> |
|----------------------|---|
| 1. Action Item: | Approval of Minutes from January 25, 2007 Meeting |
| 2. Information Item: | Staff Report |
| 3. Action Item: | Appointment of Acting Executive Director of the ScholarShare Investment Board |
| 4. Action Item: | Consideration of Changes to the Maximum Contribution Limit for the ScholarShare Direct Plan and Advisor Plan |
| 5. Action Item: | Consideration of Changes to the Fund Monitoring Procedures & Criteria for the ScholarShare Direct Plan and Advisor Plan |
| 6. Action Item: | Consideration of Changes to the Administrative Performance Criteria for the ScholarShare Direct Plan |

Continued on reverse

7. Information Item: 2007 Marketing Plan for the ScholarShare Advisor Plan and Direct Plan

PUBLIC COMMENT

ADJOURNMENT

NOTE: Items designated for information are appropriate for Board action if the Board chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

Zeny Marie Agullana, Executive Director
ScholarShare Investment Board
915 Capitol Mall, Room 219
Sacramento, CA 95814
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The agenda is also available on our website at: www.treasurer.ca.gov/scholarshare

The ScholarShare Investment Board complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the ScholarShare Investment Board in appropriate alternate formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Scholarshare Investment Board no later than five calendar days before the meeting at (916) 651-6380 or Telecommunications Device for the Deaf (TDD) at (916) 654-9922.